

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, November 15, 2017
The Utility Board met at the Utility Business Office

Greg Coffin called the meeting to order.

Board Members Present:

Greg Coffin
Phil Starkey
Brian Bess

Board Members Absent:

Dale Gardner
Butch Singleton

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoff Wesling	Utilities Attorney
Bob Bridges	City Council

Brian Bess motioned to approve the minutes from the October 11, 2017 meeting. Phil Starkey seconded the motion. The motion carried.

During the Superintendent's report, Les Day told everyone that the servicemen were flushing hydrants this week to try to clear up the rusty water throughout the city.

Les told the board that the ribbon cutting ceremony and presentation was held at the Wastewater plant on October 18th.

Les also said that there were between 2 and 3 inches of rain the previous week and that the wet weather system at the Wastewater plant worked very well.

Next on the agenda under new business was the approval of the 2018 Salaries Resolution. Gina Jenkins told everyone that the Resolution reflects a 1% raise for everyone and the certification pay was revised from \$.50 per hour to \$1.00 per hour. Also, the two employees that already have certifications will be brought up to a \$1.00 per hour from their current \$.50 per each certification that they already have.

The only other new business on the agenda was to discuss the new roof at the Water plant and pole barn. Les had quotes from three different companies. There was a quote for a snap lock metal system in the amount of \$34,000.00. There were two quotes for panel steel roofing in the amounts of \$22,000.00 and \$20,000.00. Also, there were two quotes for new shingle roofs in the amounts of \$17,000.00 and \$16,000.00. After a discussion, the Board members told Les to go forward with the new shingle roofs.

Les discussed the need for the South tower to be cleaned and repainted within the next two years.

Les then told everyone that Donohue & Associates were nominating Rushville City Utilities for the 2018 Engineering Excellence award for the new Wastewater plant.

Butch Singleton checked claims for the month. Butch was absent from the meeting but had sent an e-mail to let everyone know that everything looked fine. Brian Bess motioned to approve the claims. Phil Starkey seconded the motion. The motion carried.

Brian Bess motioned to adjourn. Phil Starkey seconded the motion. The motion carried.

The next regularly scheduled meeting will be Wednesday, December 20, 2017 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.